

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA
Hale Kupuna O Lana`i
1144 Ilima Avenue, Lana`i City, Lana`i
July 22, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of June 17, 2008

A - OFFICE OF THE CHAIRMAN

- A-1 Recommendations For NAHASDA Community Grant Awards -
2008 Grant Cycle

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application
Totals and Monthly Activity Reports
B - Delinquency Report and Status of Contested Case Hearings
C - DHHL Guarantees for USDA-RD Loans
D - DHHL Guarantees for FHA Construction Loans
E - Report on Transfers Through Successorship of Lease
F - Report on Assignments of Lease
G - Report on Amendments to Lease
H - Report on Exchanges of Lease
B-2 Notification of Various Lease Awards and Cancellation of
Corresponding Applications
B-3 Recission of Homestead Lease Award and Reinstatement of
Application - **Harriet L. Athayasai**
B-4 Recission of Homestead Lease Award and Reinstatement of
Application - **Gordon P. Wallace**
B-5 Ratification of Loan Approvals
B-6 Ratification of Consent to Mortgage
B-7 Refinance of Loans
B-8 Schedule of Loan Delinquency Contested Case Hearings
B-9 Homestead Application Transfers / Cancellations
B-10 Reinstatement of Deferred Application
B-11 Commission Designation of Successor to Application Rights
B-12 Ratification of Designations of Successors to Leasehold
Interest and Designation of Persons to Receive Net Proceeds
B-13 Request to Schedule Contested Case Hearing - **Lease Violation**
B-14 Commission Designation of Successor - **Georgiana Colin**
B-15 Commission Designation of Successor - **Solomon Waiolama**
B-16 Commission Designation of Successor - **Joseph Rapozo**
B-17 Request for Relocation - **Mitchell G. Chang**

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of License Agreement, Ke Ola Mamo, Inc.,
East Kapolei, O`ahu
- D-2 Issuance of General Lease, Hawai`i Public Housing Authority,
Kalaeloa, O`ahu
- D-3 Notices of Default/Revocation, Statewide

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Approval of Fiscal Year 2009 Development Budget for the
Department of Hawaiian Home Lands
- G-2 Resolution No. 251 - Declaring the Official Intent of the
Hawaiian Homes Commission to Reimburse Expenditures Related
To the "Hawaiian Home Lands Development, Statewide" project
From the Proceeds of the Department of Hawaiian Home Lands
Revenue Bonds

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163--08 BIA
- 2. In the Matter of Fredco, Inc.

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting - August 19, 2008, Hilo, Hawai`i.
- 2. Other Announcements
- 3. Adjournment



Micah A. Kane, Chairman
Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui
Vacant, East Hawai`i
Donald S.M. Chang, O`ahu
Stuart Hanchett, Kaua`i

Malia Kamaka, West Hawai`i
Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Milton Pa, Moloka`i

The community meeting will be held on August 18, 2008 at the Waiakea Middle School, Hilo Hawai`i, at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.